# MINUTES
## of the
# PROGRESSIVE CLUB
## OF
# STINSON BEACH
## 1958

Edward Leslie
SECRETARY

Stinson Beach Progressive Club
1958

A. A. Eustis Prs.
Betty Hubbard V. "
Ed Leslie Sec.
Otto Rasmussen Treas.

Member ship Committee
Ada Marble
Otto Rasmussen
Mrs. Stein

Social
Mrs. Haganbach
Mrs. Moreland

Publicity
Ruth Miller
Harriett Greene

Civic
W. Airey
June Lacazé
Madsen
Scott
Wold

Water Comm.
Eustis
Airey
Cavanaugh
Green

Bylaws
Ruth Miller
Leslie
Eustis

Minutes of the Progressive Club
of Stinson Beach January 8th 1958 at 8:05 P.M.

Our newly elected President 'Vin' Eustis opened the meeting by asking June Lacaze to present information on the March of Dimes Whist Party, to be held on Friday evening, January 24th, at the Community Center. June Lacaze stated that, ' arrangements were all set and that there would be many fine prizes donated...a 12 lb Ham, by Audrey and Elwood Stankey, cakes donated by Bess Stoores, Madeline Boyle, Helen Frink, Dorothy Madsen and Mrs Fostine. 200 tickets would be sold.

Mrs Lacaze also stated, that, the Progressive Club Garbage cans, placed on the main highway for stray papers are being filled with garbage by stray residents and have to picked up three and four times a month, insted of two times as agreed; and that if nothing is done about it, the garbage pick-up rate will have to be increased'.

After Mrs Lacaze left, to attend another meeting, President Eustis officially opened the first meeting of the Progressive Club for the new year. As there was no Old Business to discuss, New Business was opened next on the adgenda. after discussion of the payment for refresfments for the March of Dimes Whist Party, Member Mrs Haganbusch made a Motion that, "The Progressive Club pay the amount needed to pay for the refreshments" the motion was duly seconded and passed.
On the matter of Garbage Cans and cost of pick-ups, it was agreed that the matter should be taken up with the Division of Highways. A motion was made, seconded and passed, that the Secretary write a letter to highway superintendant R.L. Arneal, stating our problem and urging cooperation with additional Garbage Cans to br placed alongbthe main highway thru town, properly marked and serviced regularly.

It was also suggested that Mr Carlsen, Head Park Ranger at the State Park be called in on the problem and to ask for his cooperation by placing Garbage Cans at the Park entrance.
It was suggested by Ruth Miller, that copies of the letter to Arneal be sent to Mr Jack Barrett, Division of Highways at Point Reyes, an also to Marion Brigham, Director of Public Works, Marin County.

Again the matter of Garden Trash Burning was brought up and discussed. It was suggested that a letter be sent to the Marin County Board of Supervisors for some definate answers about Smog Control in our area. Member Walter Haganbusch aptly stated, that, "It would be better perhaps to say nothing, for if we ask them about it, they will tell us what to do...and if we don't ask them, we can do as we please ", which logic seemed to please everyone and the matter was dropped.

The Report of the Annual Christmas Tree Committee was called for ,and Bill Airey praised all those who so generously given of their time and labor to erect the huge tree,string the electric wires and decorate the tree with colored lights.
The Secretary was asked to address a letter to Carl Neilsen for obtaing the tree and getting it to town, with due appreciation and thanks.

It was stated that thieves and vandals had stolen some 60 light globes and many of them were found broken along the highway. Much discussion followed, and it seemed to be the opinion of those present that under such conditions of cost and damage it would perhaps be good policy not to have Community Christmas Trees in the future.

The cooperation of the Park Rangers in taking the big tree away for disposal, was very much appreciated,and thanks were expressed, by our President Vin Eustis.

The matter of street and gutter correction at the corner of Lincoln and Buenavista was presented. Member Manny Fostine reported that the problem was on the way to a solution...that a suitable conduit pipe had been ordered and he would have it installed as soon as it arrived,

Member C.J.Green brought up the matter of the possible increase in water rates in Stinson Beach, owing to the cost of the recent chlorination of the water. Much discussion followed, and President Eustis he would follow any further action or moves by the water company, and it was moved,seconded and passed ,that a committee be appointed to represent the community in this matter. The following were placed on the committee,William Airey, Vice President Elting Hubbard, O.B.Cavanaugh, C.J.Green,and William O'neil. It was agreed that any expense involved in the work of the Committee would be payed for by the Progressive Club. excepted

Otto Rasmussen our Treasurer presentd his report,showing a balance on hand of ~~$612.66~~ as attached hereunto. The report was approved. 1957

President Eustis then appointed Ada Marble and June Lacaze as the Auditing Committee for 1957

Harriet Miller announced the monthly dinner of the Marin Coast Chamber of Commerce,to be held at the Gibson House January 14th,

The Current Bills were read, approved and ordered paid.

Jim Scott...our first new member in 1958, was introduced to those present.

Ruth Miller suggested that each member should endeavor to bring a neighbor to our next meeting as a possible new member.

President Eustis expressed his deep appreciation and gratification at the enthusiastic good attendance, and stated that,"in the year ahead he would do his best to add new strength...greater purpose and further accomplishment to the activities of the Stinson Beach Progressive Club.

The next meeting of the Progressive Club would be Wednesday February 5th.

The meeting was then duly adjourned.Refreshments were served and appreciated.

Respectfully submitted

Edward Leslie

Secretary

Minutes of the Progressive Club
of Stinson Beach Feb 5 th 1958

PRESIDENT EUSTIS* opened the "down to brass tacks" meeting with a note of appreciation for the fine attendance and the interest that is being shown in the activities of Progressive Club.

First Order of Business was the reading of the Minutes of the last meeting of Jan 1st 1958...which were approved as read.

President Eustis then thanked the Membership Committee, Ada Marble, Chairman, for the dispatch in the work of preparing, production and mailing of the 290 New Years Letters.

President Eustis proceeded next to the appointment of the following Committee members-

Social Committee
Mrs Walter Haganbuch, Chairman
Mrs Fred Moreland.

Publicity " "
Ruth Miller and Harriette Green

Civic " "
"Bill" Airey, Chairman
June Lacaze
"Les" Madsen
James Scott
Mr Wold

By-Laws " "
President Eustis
Ruth Miller
Edward Leslie

The current bills were presented, approved and ordered paid.
Balance on hand as of January 1st 1958

| | |
|---|---|
| | $612.66 |
| Receipts | 18.00 |
| | 630.66 |
| Expenses | 31.87 |
| Balance on hand | $598.79 |

President Eustis then called apon June

Lacaze for areport apon the March of Dimes Whist Party. She stated that $121.80 was raised and presented to the March of Dimes Program. She was given an enthusiastic round of applause, for her fine work and effort. June thanked her committee and all those who had donated so generously of fine prizes and cakes, and who helped her make this years undertaking a success.

President Eustis then brought up thematter of the "Request for a raise in the water rates" by the Stinson Beach Water Company", and called attention to the California Public Utilities Hearing, to be held at the Community Center, Wednesday morning, March 19th, at 10 o'clock.
He said, that, "The community was 'up in arms' about the matter and that cpmplaints were coming in each day about our inadequate water system...mud in the water...uneaven pressures... over doses of chlorination...rust...and charges at present for such poor service.

President Eustis said that this was truly a whole community problem and urged that the citizens write their complaints and criticisms in a letter to the Progressive Club, and that the letters should be addressed 'to whom it may concern'. The letters will be used in the data gathered to present at the hearing.

It was disclosed that the especially appointed committee was making a very complete investigation of the whole problem...a detailed survey of present equipment and financial background. as well as a comparison check-up of water rates in the rest of the county.

J.C.Green, Chairman of the Water Committee, spoke at lenghth apon the problem, presenting facts, figures and statistics, as well as personal observations. Having a background of engineering knowledge and experience in public policy, his evaluations were sound and revealing.

Leland Hubbard, spoke apon "capital investment" and "water rights" and the "Tamalpais watersheds".

Others spoke on the obsolecense of present equipment and future plans for a better and more sanitary water system. Fire hazards were also exposed when dry seasons were at hand.

It looks like "the big squeeze" is on and that

the 'hillers' and the 'Hellers' are in between the canyons and the deep blue sea.

It was brought to the attention of our club, that the last heavy rainstorms had caused a lot of trouble and damage to residents, because of over-grown and clogged street gutters, and gravel filled underground pipes. Harriette Greene spoke inbehalf of the lack of attention to this matter by the street department

President Eustis then set the next meeting of the Progressive Club for Wednesday night March 5th at 8:00 P.M. The meeting was duly adjouned at 9:15 P.M. Twenty Three members were present. Refreshents were served graciously by the ladies.

Respectfully submitted

Edward Leslie

Secretary.

MINUTES OF THE
PROGRESSIVE CLUB OF STINSONBEACH
March 5th 1958

President Eustis opened the meeting with enthusistic words of appreciation for the fine attendance.

The First Order of Business was the reading of the minutes of the last regular meeting, February 5th 1958. The minutes were approved as read.

PresidentsEustis then said he had some announcements to make, first that "Clean-up Day" would be Saturday and that about 25 men with picks, shovels and rakes would be needed. Also there would be large rocks to be hauled for the washed out embankment on the creek.

- that a meeting of the Board of Directors would be held Friday Evening, March 7th, to establish a regularly scheduled and paid for cleaning service over the year for the Community Center. after some discussion a motion was made, seconded and passed, "That the Board of Directors be authorized to provide a regular cleanup service, with in the $120.00 cost of 1957...waxing of the floors to be an extra charge, at the hourly rate".
- Helen Frink announced the coming BINGO PARTY, to be held on March 14th. Helen also brought up the matter of the financial stress of the Marin Bounty Boy Scout organization. After discussion it was a motion was made of 25.00 be donated by the Progressive Club to the Marin Counsel of Boy Scouts of America.
- an announcement was made about the Marin Coast C Chamber of Commerce, Special Public Meeting, March 6th.
- an announcement was made about the Marin Conservation Leagues Annual Dinner and Meeting, March 7th, at College of Marin, Kentfield.
- a letter from member John Rex at Berkeley, enclosing a check for $10.00...for dues, plus a small amount to apply to the successful work of the Progressive Club.

Next order of business was the payment of bills. Otto Rassmussen, Tresurer presented a bill for Letterheads, Envelopes and the Annual Letters , for $26.94, which was ordered paid.

President Eustis announced that the 'Pelicans Nest' had had been sold and that Harry and Peggy Hartman moved to Fort Bragg. He thought that some expression of regret, appreciation and good wishes should be sent from the Progressive Club. A motion was made, seconded and carried, directing the Secretary to write them a suitable letter. It was also stated that the new owners of the Pelicans Nest, were Mr and Mrs Franz Reiger, who came from Michigan.

President Eustis then announced the next matter of the ad genda was "The proposed increase in water rates of the Stinson Beach Water Company". This matter he said would require some straight thinking and the facing of facts...that it was a pocket book issue only and was not to involve personalities or citizens of the community associated with the water company, and that...the final decisions would rest with the California State Utilities Commission.

-The chairman of the appointed water commission, J.C.Green, was asked to present some facts and phases of the situation, and proceeded to propose a renaming of the water shed creeks for the presenting of information. After a great deal of discussion, a motion was made, seconded and lost.

-J.C.Green then endeavored to get open and above board complaints from those who would agree to testify at the public hearing . Many stated that they would testify and stated their complaints.

-Member Louis Nye spoke in detail from his experience about questions asked...water pressures, muddy water, tank storage, chlorination of water, storms and rains...but not of a comparisons in water rates. As he has been very close to the management of water distribution in this area, his words were much appreciated. Much discussion followed on the comparisons of the old and the new proposed rates for water.

President Eustis stated that the county fire truck had been removed from Stinson Beach, and called on Will Airey to explain the situation. He staed in detail all the angles of necessary fire protection needed in this ares, and that the county fire truck shoud be returned permanently. A motion was made that the secretary be directed to write a letter to the Marin county Fire Chief Charles R.Reilley, also to Supervisor Vera Schultz, fully stateing our present position to fire hazards, reasons for taking the County Fire Truck away and urgent request for it's return. The motion was duly seconded and passed.

A motion was made to adjourn at 9:45 P.M.

Coffee, Tea and Cookies were served by the Social Committee and assistants, and a good time was had by all.

Respectfully submitted

Edward Leslie

Secretary

264. 60 cents .69

1/2 dollars

Balance. 764-37 cents

Minutes of the
Progressive Club
of Stinson Beach, April 1 1958

President Eustis announced that the evening would be devoted to two things, first to listen to prominent County Officials who would inform us on The new basis for Property Taxes in Marin County. He then introduced Leland H. Jordan, of the Marin County Counsel, and George P. Hall, County Assessor.

Leland Jordan was the first speaker, and he spoke fully upon all phases of the New Appraisal Program covering 60,000 parcels of land. He answered many questions from the audience.

George P. Hall was next introduced, and spoke on how the new program of taxation was started and the neccesity for bringing it up to date. He stated that the Appraisal Commission and staff had been at work for four years, finishing their task April 1st of this year. It's cost was one million, four hundred thousand dollars to the tax payers of the county. He answered many questions from the audience.

Refreshments were then served by the Social Committee.

The meeting was again called to order by President Eustis, for business at hand before the Progressive Club.

The first order of business was the reading of the minutes of the meeting of March 5th, 1958, which were approved as read.

President Eustis then spoke about "A Letter of Authority" duly signed by the principle officers of the Progressive Club, which was drawn because the attorney for the Stinsn Beach Water Company had questioned C.J. Green's authority to represent the people of Stinson Beach in before the State Utilities Commission in the matter of the proposed increase in water rates. A MOTION was made that "the copy of the Letter of Authority be attached to the minutes" duly seconded and passed.

President Eustis then asked these assembled to rise and stand in silence as a tribute to the memory of with reverence for William G. Airey, one of the founders of the Progressive Club, Past President, Fire Commisioner, and an ever active member over the years in all official duties of civic nature and affairs of Stinson Beach.

President Eustis then appointed James Scott to take the place made vacant in the death of William Airey on the Civic Committee.

President Eustis then stated that, two ten dollar bills

had been presnted to the Progressive Club,to be placin an assistance fund to defray expenses incurred in presenting the case of the proposed increase of water rates by the Stinson Beach Water Comany,before the Stated Utilities Commission. Much discussion followed. President Eustis said that,"the total costs would over$200.00,and that,"the main cost was that of hiring the Land Tax Appraisor,which fee was $150:00. The minutes of the Progressive Club Minutes of January 8,1958 appertaining to the appointment of the Water Committee by President Eustis,with C.J Green as Chairman,were read. It was aggreed at that time by a motion made, seconded and passed,that, "Any expenses involved by the water Committee would be payed for by the Progressive Club". The two ten dollar bills were ordered to be returned to the generous donors,and that we would follow thru as planned and all bills paid as agreed.

President Eustis stated that the Memorial Fund for Bill Airey was now over $200.00,and that the Parent Teachers Club and the Allied Arts had each donated $10.00. A motion was made, seconded and passed,that, "The Progressive Club donate $10.00 to the fund."

The current bills were then presented by our Tresurer Otto Rasmussen,as follows-

| | |
|---|---|
| Ruth Miller ~~5.14~~ | 5.14 |
| Mildred Sadler | 11.77 |
| Airey Memorial Fund Donation [redacted] | 10.00 |
| Land Appraisor Miller | 150.00 |
| ---------Total | $176.91 |

A MOTION was made, seconded and passed that the bills be duly paid.

Ada Marble stated that"Mrs Haas had presented $200.00 to the Memorial Fund,and that the Progressive Club was to provide an attractive and suitable Memorial Book,properly and artistically inscribed,for the recording of all names of those who had contributed Memorial Funds and testimony thereof, and thereto." President Eustis then appointed a Memorial Committee to follow thru with the work, Ada Marble,Chairman, with Jene Rhinehartm Mrs Boland and Edward Leslie as assistants. they to work out details and approximate costs.

Vice President Elting Hubbard,stated that,"He had contacted the Board of Underwriters in San Francisco,and that,he found that they did not recognize the Marine County fire department as a piece of coordinated equipment as far as the rates are concerned,where the county does not gete credit"

Ruth Miller stated that she had talked with Vera Schultz, Marin County Supervisor in regard to the letter sent to her, and that she would like to talk to the Progressive Club at the next meeting, May 7,1958. A motion was made, by "That a letter be sent to her, requesting that she attend our next meeting and speak before the members". It was seconded and passed.

President Eustis then announced that Otto Rasmussen had been appointed a Fire Commisoner of Stinson Beach. Otto was given a warm round of applause.

President Eustis then thanked and complimented Agnes Haganbuch and Mrs ~~Ford~~ FRACK Moreland of our social committee,and their assistants, for the excellent refreshments served.

And thus amost interesting and instructive meeting was adjourned at 10:45 P.M

Respectfully submitted

Edward Leslie

Secretary

Minutes of the
Progressive Club of Stinson Beach
May 7th 1958

President Eustis opened the activities of the evening by calling attention to the display of the Frank Lloyd Wright preliminary architectural drawings of the Marin County Government Center. This display was arranged thru the cooperation of James Marshall, Supervisor, and Mary Summers of the Planning Commission of Marin County. + Vera Schultz
~~See~~ letters attached—
President Eustis then introduced, Mary Summers, Vera Schultz, Supervisor, and Charles R. Reilley, Fire Chief of Marin County. Mary Summers then proceeded to explain the Architectural Drawings, and then presented the motion and sound picture which highlighted the the official county presentation, of the County Government Center plans for the future.

After the motion picture was shown Mary Summers presentsome of the economic facts of the project, steps taken todate, the land purchase of 139 acres at San Venitia, summary od space requirements and final Master Plan, approved by the Board of Supervisors.

Supervisor Vera Schults the gave us some highlights on administrative policies and surveys, the choice of the selection of the Architect Frank Lloyd Wright and his unusual accomplishments todate, and pertinent details of the arrangements of county offices.

A question period then followed. Many questions were asked and many answers were given with detailed explanations.

President Eustis then introduced Fire Chief Charles R. Reilly who spoke apon the plans ahead for the Marin County Fire Department, especially those plans for fire protection of our area. He also gave reasons for the removal of the county Fire Truck from Stinson Beach, in answer to our letter sent to him on March 8th, 1958. He was asked many direct and pointed questions from the floor, and he stated that, "Stinson Beach area will soon be served by a two man Patrol Fire Truck, operating from a fully manned fire station to be built on the Throckmorton Ridge, near the Mountain House."

At ten P.M. time was called for refreshments of coffee and cakes and cookies cappably provided and served by our Social Committee, Mrs Haganbuch, Chairman. Two specially designed cakes were presented for the occasion of the birthday of Harrett Greene, Community Center Director and that of Otto Rasmussen, our Treasurer and newly appointed fire commissioner. Helen Frink played "Happy Birthday to You" and all joined in a round of

song and goodfellowship. There were congratulations all around for a very interesting and informative evening, thereby adding up the score to the achievements of the Progressive Club.

President Eustis then called for a short business meeting of the Progressive Club and opened the meeting, by passing the reading of minutes and calling for the presenting of Bills. Otto Rasmussen read the bills and respective amounts, a motion was made that they be paid, duly seconded and passed. As the evening had been a full one and the hour was late other matters were postponed, a motion was made for adjournment, and "a good time was had by all"

Respectfully submitted

Edward Leslie

Secretary

A motion was made by C.J. Green. that "a water committee be appointed," to follow him on recommendations made to the State Utilities commission in the recent hearings re the proposed water rate increase by the Stinson Beach Water Co. the motion was seconded and passed.

President Eustis said he would take care of the motion at the next meeting of the Progressive Club in June.

Minutes of the
Progressive Club of Stinson Beach

June 4th, 1958

President Eustis opened the meeting by asking for a reading of the minutes of May 7th, 1958. With one correction they were approved as read.

President Eustis the brought up the matter of the proposed Reseve and emergency Fund and wanted suggestions from the members or opinions as to what the Progressive Club should do. After discussion, Harriet Greene made a motion, "That the Progressive Club suggests to the Board of Directors of the Community Center, that the amount to be set aside for the Emergency Reserve Fund be not less than $3,000.00". The motion was seconded and passed.

Dulcie O'Neil, Treasurer, reported that a safety box had been RENTED at the bank, and that henceforth all important documents and corporate papers, deeds of property and so forth would be placed therein. The cost of the safety box to be $6.00 per year, TO BE PAID FOR BY THE COMMUNITY CENTER ING.

President Eustis then brought up the matter of county roads, signs and repairs. Manny Fostine reported that the heavy and continued rains of last winter had put a big load on the road crews, and that the main roads had to be taken care of first, but that they would soon be able to take care of local matters." The matter of county roads and property on the beach came into the discussion, and a motion was made, "That a letter be directed to Vera Schultz, county supervisor about a possible solution to the need for safety and cleanliness". The motion was seconded and passed. A copy of the letter sent is attached to these minutes.

Otto Rassmusen, treasurer, presented the financial report as of May, 1958, a copy of which is attached to these minutes.

May Receipts 4.-
606.61
Expenses 71.58
Bal. Bank 5/30 # 535.03

* Otto stated that he did not think that the Progressive Club should be charged for the use of the large hall of the Community Center for the last two meetings, which were planned for the whole community and all the members of all the clubs. A motion was made ,"that the matter be referred to the Community Center. Seconded and passed. Bills for Postage ans Garbage were read and a motion made "that the bills be paid". Seconded and carried.

President Eustis then read a card from Toni Barfield, Chairman of troop committee of Troop 23 of Stinson Beach and Bolinas, expressing sincere thanks for the $25.00 Donation made to the Marin Counsel if Boy Scouts, at the meeting of March 5th, 1958.

Harriet Greene announced that the Card Party Dates, would be June 27th, July 25th, and August 29th, and that there would be 5 prizes, 2 booby prizes, a door prize the big Raffle Prize at the concluding Card Party. The Raffle Prizes would be 1st award, a $50.00 U.S. Bomd, 2nd award a $25.00 Bond; 3rd award a $25.00 U.S.Bond. The Investment Tickets 50 cents each, or Three for a Dollar. And that it would not be neccessary to be present to win.

Ada Marble brought up the matter of going ahead with architectural plans for the Chapel, building unit no 3, of the Community Center. There was some discussion, A motion was made for by Ada Marble, that the Progressive Club be in favor of going ahead with the architectural plans subject to approval of the Board od Directors". It was seconded and passed.

President Eustis then brought up the matter of the proposed Water Committee as suggested by C.J.Green at the Progressive Club meeting of May 7th, 1958. He called for volunteers to serve, but there was no response, so the matter was dropped.

Mrs Moreland was then thanked by President Eustis for the lovely display of flowers on the tables.

The meeting was adjourned at 8.55 P.M.

Edward Leslie - Secretary

Ada Marble also stated that there was ~~$1,000.~~ AND THAT $1973.85 in the Memorial Fund, $500.00 from the Allied Arts Club, $500.00 from the Paul Grunert eastate, and $500.00 from the Church Guild, are now ~~in~~ the Chapel Fund, Unit No 3 of the Community Center, $1500.00 to date.

* 100 OF WHICH HAS been PAID ACCREDITED — TO COME

Minutes of the
PROGRESSIVE CLUB OF STINSON BEACH

July 2 1958

President Eustis called the meeting to order. In absences of the Secretary Treasurer Otto Rasmussen read the minutes of the minutes meeting of June 4th. Minutes apporved as read.

The Treasurer's Report was given, showing balance on hand May 31st, $535.03. Balance on hand June 30th, $523.25. No receipts for June. Disbursements $11.78, Approvrd.

President Eustis announced that Mildred Sadler, Chairman of the card parties, will have as assistants, Ada Marble and Ruth Miller, on the Ticket Committee. President Eustis also stated, "that by the Barber Shop Information, the County Fire Truck is now stationed in Rancho los Bolinas in Stinson Beach, and that residents of Sea Drift and the Highlands should be notified. After discussion of this information, it was decided that 'Notices regarding Fire Department call number should be handled by and thru the Volunteer Fire Department, Chief Lacaze.

President Eustis then brought up the matter of the proposed coast highway and the State Highway relocation meeting, to be held at the Tennesee Valley School, July 10th at 2:00 P.M. (Tam Valley) There were letters read from Redwood Empire Association and California State Engineer apon the same subject. The July meeting of the West Marin Chamber of Commerce was announced, meeting at the Rancho Nicasso, July 8th. The Speaker to be Mr Collins of the State Park Service: subject the proposed State Point Reyes Park.

C.J.Green spoke apon the flood hazzards of the creek and of the possibilities of another over flow storm, suggesting a new bottom under the new bridge. Ruth Miller suggested that the natter be refersed to the Board of Directors of the Community Center. A motion was made to that effect and unanimously carried.

President Eustis then introduced the speaker of the evening, Frank Meyers of Inverness, subject: Marin County Roads. He spoke of the necessity of highways and safety and illustrated his facts with a large map of the west coast Marin area. He also suggested the importance of a good representation of citizens of Stimson Beach to be at the July 10th meeting at Tam Valley School, and that they have forceful and important statements to make from the floor of the meeting. It is important, he said, that there be coordinated action from all westcoast organizations for new State Highways along the coast. Mrs Cavanaugh suggested that that those present send cards to weekend residents of Stinson Beach informing them of action needed in this matter of better highways. C.J.Green made a motion that a committee be appointed to consider the different points made the discussion and to present them clearly at the July 10th meeting. It was seconded

Otto Rasmussen our Treasurer, then presented the bills.
as follows. $ 1.60
.78
1.82
30.75
2.91

Total 37.86

a motion was made that the Bills be paid - seconded & Passed.

Progressive

and passed. Mrs Eustis was appointed Chairman. A few other resolutions were made and motions stated, but there were no seconds made and the matters were not acted apon.

President Eustis thanked the Speaker for his enlightening talk on the Marin Roads and highways, and the meeting was adjourned at 9:36.P.M.

Respectfully submitted

Otto Rasmussen, acting Secretary.

Minutes of the Progressive Club
of Stinson Beach
Aug 6th 1958

President Eustis opened the meeting by asking for a reading of the minutes for July 2nd, They were approved as read.

Ada Marble was called apon for a report on the Memorial Committee progress, stating that the gathering of factual data was under way and that there would be some coorespondence necessary. A request was made for $5.00 for stamps. A motion was made, That the Memorial Committee be granted the sum of $5.00 for postage. It was seconded and passed.

President Eustis presented a letter from the Musicians Union, Local No 6, San Francisco, which he asked the Secretary to explain. Leslie said that President Charles Kennedy had granted our request for professional string players to present a Concert at the Community Center, September 26, Friday evening. This grant was allowed under the Petrillo Fund and the American Federation of Musicians Local No 6, of San Francisco, Leslie stated that there would be no cost to us other than to provide the Community Center, and light refreshments after the Concert. A similar Concert last year drew a fine attendance and was considered well while for the community.
After some discussion, a motion was made that the Progressive Club sponsor the Concert and furnish suitable refreshments, and that the community be notified posters and that the different clubs notify their members. It was duly seconded and passed.

President Eustis then presented a communication received from the County of Marin, regarding the laws ~~required in~~ necessary to be followed in the building of homes in Marin County, and the details of the smallest home allowable. It was suggested that the laws be filed in the Archives.

A communication from the Assisitant District Attorney of Marin County was presented by President Eustis, and he asked J.C. Green to read the letter, as it concerned the foundation under the new bridge and the waters of Escoot Creek. The letter was read and after some discussion, a letter written by J.C Greene ~~to~~ was read and discussed. A motion was made that The greene letter be made in triplicate and sent to the Board of Supervisors of Marin County for action. The motion was seconded and passed.

President Eustis then presented the matter of the proposed State Highway along the coast and thru Stinson Beach, and some details of the Tennessee Valley Meeting. President Eustis then read a letter that he had written as a personal expression about the matters involved in the proposed Highway Route thru Stinson Beach. The views expressed in the letter seemed to meet with general approval of those present, and ~~a motion was made, that the letter be approved~~

~~by the Progressive Club and views expressed endorsed~~. It was also proposed that a "Post and Poll" of the community be made to get a comprehensive expression of the residents of the Stinson Beach Area. a motion was made to that effect The motion was seconded and carried. President Eustis then appointed Elting Hubbard as Chaiman of the Post and Poll Committee to carry out details, Ed Leslie assisting.

President Eustis then brought up the matter of compensation and expenses involved by J.C.Greene as Chairman of the Water Committee in the work involved and expenses required in representing the Progressive Club andnthe community side of challenging the proposed increased water rates before the California State Utilities Commission. A bill was presented for $32.57. At this time a bill was also presented covereing the expenses of the July Meeting Refreshments. A motion was then made that the bills be paid. It was seconded and carried.

Elting Hubbard then Made a motion that the expenses of the Progressive Club Card Party be deducted from the amonnt made,and that the balance remaining begiven to the Community Center,Inc. The motion was seconded and passed.

Dorothy Nye presented information that the Lumber Contract of the Sweet Lumber Mill operating in wetern Marin County, was up for renewal and called attention to the way the hillsides were being denuded of beautiful trees,and asked if there was to be anything done about reforestation. It developed in the discussion that followed that there was no laws concenning reforestation in California, and that the property owners of the land have restricted operations, being allowed to cut only certain sized trees,and that in some areas the land is to be entirely cleared of trees. The State of California does require confrmity to laws on burning priviledges. President Eustis suggested that a committee be appointed to be present at the Contract Hearing August 12th at the meeting of the Supervisors of Marin County,but everyone called apon to serve was too busy ,so the matter was ended.

O.B.Cavanaugh,presented a letter addressed to the Stinson Beach Fire District, concerning Civil Defense in case of sudden attack,and distributed printed information as to what to do in case of an Atom Blast.

Otto Rasmussen presemted the Treasures Report a copy of which is attached to these minutes.

There being no further business,the meeting was adjourned at 9.35 P.M. there were 16 present. Refreshments were then served by our ever faithful ladies.

Respectfully submitted, Edward Leslie

2-corrections -

Special Meeting
of the
Progressive Club of Stinson Beach

Sept 11 1958

President Eustis opened the Special Meeting by revealing the position of the Progressive Club and the citizens of Stinson Beach to the decisions of the California State Public Utilities Commission in the matter of the proposed raise in water rates by the Stinson Beach Water Company, which if not challenged would be rendered into law.

President Eustis stated that the water committee headed by C.J.Green had made an analisis of the Commission's decisions and had prepared a printed Application to be laid before the California State Utilities Commission, as a protest to their decisions, on certain matters that they felt should be challenged. He then called apon Mr Green to explain details and expenses that might be involved in asking for a rehearing.

C.J.Green stated that he had asked the Board of Supervisors of Marin County for their advice and help and had received the council and help of Mr Jordan, County Councilor in preparing the application. He than read the Application, which he said must be filed before September 12th, and which would suspend the California State Utilities Commission Order, and call for a rehearing within ten days.

President Eustis stated that he thought that it would be advisable to obtain the services of an attorney, and that this would involve some expense. He further said that, as there was a good attendance of members present it would be well to see if those present would decide by vote as to what the Progressive Club should do. He asked for a vote by raise of hand, for or against going ahead for a rehearing. The vote was unanimous for presenting the Application and Rehearing, and proceeding with the case.

A motion was then made by Ada Marble, "To proceed with the filing of the application with the California State Utilities Commission" There was some further discussion. The motion was then seconded by Bob Dorion, and carried unanimously.

President Eustis then thanked all present for their community interest, and the Water Committee for their fine work under the duress of time.

Bill Watts then complimented President Eustis and the ever ready Progressive Club, for their stand in the matter of justice and righteous protest for the community. He also praised C.J.Green and his Committee for their excellent work in the preparation of the application.

The meeting was then adjourned. Thirty ~~One~~ Members present.

Respectfully submitted Edward Leslie Secretary

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MEETING
of the
Progressive Club of Stinson Beach
September 3 1958

President Eustis opened the meeting by requesting a reading of the Minutes of the August 6th meeting, of the Progressive Club, which were approved as read with corrections.

Harriet Green spoke on the coming election and proposed that the Progressive Club have a meeting of the Marin County Candidates who are up for election, and a pro and con discussion on the propositions proposed and the Charter form of Government. It was discussed and agreed to call the next meeting "Candidates Meeting" and to arrange for speakers.

President Eustis read a communication of thanks and appreciation from the Boys Scouts of America, Marin Council, for the 25 dollar donation to them from the Progressive Club, in thier hour of need. Enclosed was a Sustaining Membership Card to the Progressive Club of Stinson Beach.

President Eustis then presented the matter of the proposed "Stinson Beach Deep water Swim" and said he had received several letters from the principals, back of the idea, and it was agreed all round that the time for preparation was short and that it would not be possible to hold the Deep Water Swim this year.

The Monthly Bills were presented, amounting to $40.97, and a motion was made that that the bills be paid. It was seconded and passed. The Treasurers report is attached to these minutes.

Harriet Greene brought the work involved and necessary attending the Annual Dipsea Race, to be run on Sunday, September the 14th...sandwhiches to be made, Hospitality Committee named, chairs put out for the band, Trophy Tables, etc, etc.

President Eustis appointed Harriet Greene Committee Chairman, and to form her own committee members, and that the expenses involved in refreshment for the Runners be paid for by the Progressive Club of Stinson Beach.

Harriet Greene asked some questions about the availability of the Resuscitater Oxygen Tank to the citizens of the community at all times. After much discussion, a motion was made, that, A letter be directed to the Volunteer Fire Department for full information as to the responsibility and availability of the use and operation of the Resuscitator and when it will be placed in the Fire House. It was seconded and carried.

Harriet Greene made an announcement about the September 9th

Coast
Meeting of the Chamber of Commerce .

President Eustice then called apon C.J.Green to present the matter of the increased rates for water granted to the Stinson Beach Water Company by the California State Public Utilities Commission. As C.J.Green was the appointed chairman of the Water Committee by the Progressive Club at the February 5th Meeting,1958, and made a survey and investigation of the complete water system of Stinson Beach at that time,it was agreed that he was best qualified to review the increased rates and public policy in the matter.
After much discussion it was agreed that, as the full details of the decisions made by the California State Public Utilities had not been carefully reviewed and analysed because of the lack of time,that a new committee be chosen to go over the decisions, and that a special meeting of the Progressive Club be called within ten days for final decisions as to what action would be taken and claims made before the California State Public Utilities Commission, A motion was so made and carried.

Dr Breidenbach of Stinson Beach, who presented himself, asked President Eustice if he could have the time to present a plan he had worked out for a Medical Facility for Stinson Beach,which would include a full time qualified nurse and needed medical supplies for emergency treatment. He spoke at length on the needs of medical services and ways and means by which to arrive at a fulfillment of his plan.

President Eustice said that he would like to see the excellent plan, as presented by Dr Breidenbach, carried thru to completion,and that from the questions from these in attendance and the enthusiasm shown,that he could depend apon the full cooperation of the Progressive Club of Stinson Beach.

O.B.Cavanaugh, Fire Commissioner, stated that he had taken the preparation course in safety,in case of an Atomic Bomb attack. He said,"that he could not get anyone in Stinson Beach interested in taking the Safety Course" and deplored the lack of interest in affairs vital to the community interest".

The meeting was duly adjourned at 9:15. There were twenty members present.

Respectfully submitted,
Edward Eustice
Secretary

MEETING
of the
Progressive Club of Stinson Beach
October 2nd, 1958

President Eustice called the meeting for 7:30 P.M. because of the presentation of Candidates running for office in the November 4th Election in Marin County.
Because of lack of time, the Minutes of the "Special Meeting" of the Bd of Directors of September 11th, 1958, and the last Regular Meeting of the Progressive Club of September 3rd,1958, were omitted.

President Eustice read a letter from George P.Leonard owner of the Stinson Beach Water Company,pertaining to lack of courtesy of the Progressive Club in the handling of Meeting Notices. President Eustis then a letter read of reply to Mr Leonard's letter,and asked those present if there was any criticisms or suggestions. A motion was made that, the letter as written by President Eustis be mailed to Mr Leonard. The motion was seconded and carried.

President Eustis stated that The Hearing of the California State Utilities Commission, concerning the Protest and Rehearing had been postponed for a short time.

President Eustis then asked C.J.Green to speak on the amendment to the Petition filed with the California State Utilities Commission for a Rehearing,the rules required and the present Status Quo.

Ada Marble made a statement of appreciation for the fine work that the Progressive Club and the Water Committee had been doing in presenting the petition,in due and legal form.

Bills were then presented for $6.05,which were duly ordred paid.
The Financial Report was then presented by Otto Rasmussen. a copy of which is attached to these minutes.

The short meeting was then adjourned. Nine Present.

The officers and members then joined the assembled citizens and club members and visitors ~~to greet the candidates~~ in the auditorium to meet and greet the Candidates assembled.

President Eustis then called the Candidates Meeting to order with words of welcome and appreciation and presented the allotted time allowed to each speaker, with time for questions from the floor.

The Committees and Representatives spoke on Bond Issues proposals and Tax Increases. Then the Candidates for office spoke, followed by a"pro"and"con" by presentation on all the propositions on the State Election.
The folowing is a list of speakers appearing at the Candidates Meeting and order of their appearance-

Dr Thomas Grayson,representing the Marin General Hospital Citizens Committee...speaking on Marin General Hospital Bond Proposal.

Mr William Lewis,spaeking on Tamalpias High School Tax Increase

Mr Lloyd Beaver,speaking on the Air Port Bonds.

| Candidates | Office |
|---|---|
| Mr Fred G.Dupuis | For Congress |
| Mr Clement Miller | For Congress |
| Mr Louis Mountanous | For Sherriff |
| Mr Don E. Midyett | For Sheriff |
| Dr Samuel N.LeCount | Superintendant of Schools |
| Dr Virgil S.Hollis | Superintendant of Schools |
| Mrs Lescohier | League of Women Voters on "Pro and " CON" of State Propositions and county Issues |

Invitations had been sent to the following-

Inverness Park Improvement Association
Bolinas Beach Improvement Club
Bolinas Community Inc.
Muir Woods Park Improvement Assn.
Muir Beach Improvement Assn.

President Eustis then thanked all present to stay and partake of Refreshments prepared by the Social Committee, closing a most educational and enlightening evening for the Stinson Beach ~~Comunity~~ citizens of Stinson Beach

Respectfully submitted
Edward Lestie
Secretary

Balance 9/30 # 411.18

1.50

October Receipts # 412.68

6.05

v Expenses

Balance 10/31 # 406.63.

Meeting of the
Progressive Club
of Stinson Beach....
November 5th 1958

President Eustis openend the meeting by asking for a reading of the minutes of the last regular meeting of the Progressive Club, October 2nd 1958., which were approved as read.

President Eustis then asked for Committee Reports. C.J.Green reported that the request for a rehearing with the California Utilities Commission, had been denied, according to the rules of the C.S.U.C. code. He also stated that he thought that the newly elected State Officials might be willing and anxious to make some changes in the C.S.U.C. code, and that something further might be done by way of protest to the decision by the newly elected Attorney General and Governor elect. There was much d discussion about the matter.

President Eustis read a letter of response from George P.Leonard,owner of the Stinson Beach Water Company, and a motion was made that the letter be filed, duly seconded and passed.

President Eustis then read a letter from Leland Jordan, County Counsellor, regarding flood correction, and it's legal status between the County and the State with the Progressive Club.
Elting Hubbard then spoke on the promised correction of the creek opposite the Fire House,by the the State official.

C.J.Green then read a letter he had received from Leland Jordan about the beach tide lands, which stated that," County property on the beach will be patrolled".

Current Bills were then presented-
Expenses incurred by C.J.Green in the filing of the application for a rehearing- $16.66
Printing costs in regard to the same 24.96
$ 41.62
A motion was made that bills be paid, and that bills pending submitted before the end of the month be paid, Seconded and carried.

Otto Rasmussen presented his Treasurer's report, a copy of which is attached to these minutes.

Harriet Greene called attention to the ad in the paper by the M.J.B.Coffee Company in San Francisco, offering a fully automatic Coffee Perculator,which makes from 12 to 72 cups of coffee,to those clubs that may be interested, in return for 650 coffee can bands. Apon registering now they offer 100 coffee bands free.
Harriet thought that if all the members of the clubs would cooperate in offer, an excellent coffee perculator could readily be added to the kitchen equipment of the Community Center.

A motion was made that we participate in this idea, and Harriet Greene was made chairman of the committee to put it over. Suitable posters could be placed in t the grocery stores in town, with containers to put th the coffee can bands in, and everyone talk up the plan. All clubs to be notified to tell their members. The motion was seconded and passed.
Between me and you, its coffee for 72. Shake the can.

June Lacaze spoke on the coming campaign for the March of Dimes and Muscular Distrophy,and the planned Whist Party, and asked if the Progressive Club would sponsor the campaign and Whist Party.
A motion was made that the Progressive Club sponsor t the Whist Party. It was seconded and carried.

President Eustis appointed Elting Hubbard, C.J.Greene and Fred Moreland on the Election Committee.

Ada Marble reported on the activities of the Memorial Committee, and stated that the "Outline Letters" and personal contact had brought in $153.00, and that there was still $4.55 in the planning fund.

Harriet Greene announced the next meeting of the West Coast Chamber of Commerce was to be at the Drake Arms at Inverness, dinner to be $2.50 per person.

The meeting was then duly adjourned.

Respectfully submitted,

Secretary.

MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
Held December 3, 1958 - Community Center Building

The meeting was called to order at 8:00 p.m., President Eustis presiding. Minutes of the previous meeting were read, and approved.

The following communications were read, and ordered filed:

Letter from Attorney General Edmund G. Brown, regarding help to small communities in matters coming before the Public Utilities Commission.

Letter from George P. Leonard of the Stinson Beach Water Company regarding cooperation of the community in public use of water, and designating officials of the company to be contacted.

COMMITTEE REPORTS

June Lacaze reported that only the Polio fund would be concerned in the Whist Party scheduled for that benefit; and chose the date of January 30th for this party. Mrs. Lacaze as chairman will name a committee to assist.

Committee appointed to collect coffee can strips for the purpose of obtaining a coffee urn was disbanded for lack of interest.

It was noted that the minutes of this Club for the meeting held in January 1958 recorded the decision of the club that no community Christmas Tree would be erected this year.

The following bills were presented, and approved for payment by unanimous vote:

| | |
|---|---|
| State of California Outdoor Advertising permit | $2.00 |
| Coffee | 1.80 |
| Garbage pick up | 2.00 |
| Postcards for secretary | 3.00 |

Treasurer Rasmussen gave a report on expenditures of the Progressive Club during the year 1958, and a general discussion was held on this subject.

A bill for annual membership in the Save The Redwoods League, in the amount of $10.00 was presented, and upon motion duly seconded and passed by a vote of 7 to 3, this bill was ordered paid.

Elting Hubbard, chairman of the nominating committee, presented the following naminations for officers for 1959:

| | |
|---|---|
| President | Alvin A. Eustis |
| Vice President | Frank Moreland |
| Secretary | Edward Leslie |
| Treasurer | Otto Rasmussen |

There being no further nominations those above named were declared elected to serve in the capacities noted for the year 1959.

m The matter of nominating a member of Progressive Club to the directorate of Stinson Beach Community Center, Inc. was to be held in abeyance for thirty days.

There being no further business, upon motion duly seconded the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruth Miller

Acting Secretary